

# FY 19 Honolulu-Pacific Federal Executive Board Membership Directory



Prince Jonah Kuhio Kalanianaole
Federal Building
300 Ala Moana Boulevard
Room 4-123, Box 50268
Honolulu, Hawaii 96850
https://honolulu-pacific.feb.gov//

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## FY 19 Federal Executive Board Executive Committee

#### Chair Mr. Stacey Franklin,

Regional Director, Asia-Pacific Division, General Services Administration

#### Vice Chair Mr. Scott Ebell

Chief of Staff
Defense POW/MIA Accounting Agency West

#### STANDING MEMBERS

## Captain Greg Burton, USN

Commander, Pearl Harbor Naval Shipyard and Intermediate Maintenance Facility, Department of Defense

#### Mr. Michael Tosatto

Regional Administrator, NOAA/NMFS, Pacific Islands Regional Office US Department of Commerce Ex-Officio: Chair

#### Ms. Colby Stanton

Director of Readiness, Pacific Area Office, Federal Emergency Management Agency, Department of Homeland Security

#### Mr. Ray Tanabe

Director, NOAA National Weather Service Hawaii, U.S. Department of Commerce

#### Rear Admiral Kevin Lunday, USCG

U.S. Coast Guard Commander, 14th Coast Guard District

#### **MEMBERS**

## BG (R) James T. Hirai, Deputy Director

Daniel K. Inouye Asia-Pacific Center for Security Studies, Department of Defense

## Mr. Todd L. Schafer

Executive Director and Director of Staff COMPACFLT, Department of Defense

#### Ms. Debbie Saito

District Manager Hawaii Pacific District, Federal Aviation Administration, Department of Transportation

#### Col Joseph Delaney, USMC

Commander, Defense Information Systems Agency Pacific, Department of Defense

## Dr. Christine Altendorf

Region Director, U.S. Army Installation Management Pacific Command, Department of Defense

#### Mr. David Gulick

District Director, U.S. Citizenship and Immigration Services, Department of Homeland Security

#### Mr. Ryan Okahara

Director, Honolulu Field Office, Department of Housing and Urban Development

## Colonel Clay Mason, USAF

Deputy J9, United States Indo-Pacific Command

## CAPT Kristin Acquavella, USN

Commander, Defense Logistics Agency Pacific, Department of Defense

## Mr. Steven Stanford

Special Agent in Charge, United States Secret Service, Department of Homeland Security

#### Travis Thomason

Director, Pacific Islands Area, Natural Resources Conservation Service, Department of Agriculture

#### Mr. Ralph Rizzo

Division Administrator, Federal Highway Administration, Hawaii Division

#### **STAFF**

#### Mr. Christopher Conklin

Executive Director Honolulu-Pacific Federal Executive Board (808) 541-2638

#### Mr. Brian Mikel

Deputy Executive Director Honolulu-Pacific Federal Executive Board (808) 541-2637

## U.S. DEPARTMENT OF AGRICULTURE

### Animal and Plant Health Inspection Service, Plant Protection and Quarantine

300 Ala Moana Boulevard, Room 8-120 Honolulu, Hawaii 96850

#### VERNON HARRINGTON

State Plant Health Director 838-2780 Fax 541-1978 vernon.harrington@aphis.usda.gov

#### **CHERILYN HALE, DVM**

Veterinary Services 838-2854

#### Farm Service Agency, Hawaii State and Pacific Basin

300 Ala Moana Boulevard, Suite 5-108, Honolulu, Hawaii 96850

#### ALLEN FRENZEL

State Executive Director 541-2600 X 123 allen.frenzel@hi.usda.gov

#### SHIRLEY NAKAMURA

Administrative Officer 541-2600 X 2952 shirley.nakamura@hi.usda.gov

## **Food Safety Inspection Service Compliance Program**

300 Ala Moana Boulevard, Room 8-145, Box 50044 Honolulu, Hawaii 96850 www.fsis.usda.gov

#### FRANK QUINN

Compliance Investigator 541-3791 Fax 541-1668 frank.quinn@fsis.usda.gov

## None

## **Food and Nutrition Service**

300 Ala Moana Boulevard, Room 5-241 Honolulu, Hawaii 96850 www.fns.usda.gov

#### **ALISON LUM**

Program Specialist 638-2690 alison.lum@fns.usda.gov

#### JANE DEDRICK

Program Specialist 638-2638

jane.dedrick@fns.usda.gov

## Pacific Southwest Research Station, Institute of the Pacific Islands Forestry

60 Nowelo Street, Hilo, Hawaii 96720 www.fs.fed.us/psw/ipif

#### RIC LOPEZ, PhD

Director 808-854-2601 Fax 855-456-0352 RDLopez@fs.fed.us

#### **TOM COLE**

Forester 808-854-2658 Fax 808-933-8120

tcole@fs.fed.us

#### National Agricultural Statistics Service, Hawaii Field Office

300 Ala Moana Boulevard Suite 7-118 Honolulu, Hawaii 96850 www.nass.usda.gov/Statistics by State/Hawaii/

#### **VACANT**

#### **REGINA HIDANO**

NASDA Coordinator 808-522-8080 Fax 1-844-332-7146 regina.hidano@nass.usda.gov

## **Natural Resources Conservation Service**

300 Ala Moana Boulevard, Room 4-118, Box 50004 Honolulu, Hawaii 96850

#### TRAVIS THOMASON

**VACANT** 

Director 600-2969 travis.thomason@hi.usda.gov

#### **CHERYL MORTON**

Executive Assistant 600-2911 cheryl.morton@hi.usda.gov

#### **Rural Development**

154 Waianuenue Ave, Federal Building, Room 311 Hilo, Hawaii 96720-2452 www.rurdev.usda.gov

#### **GIGI JONES**

Acting State Director 808-933-8302 Fax 541-1335 gigi.jones@hi.usda.gov

#### **MELISSA PANG-CHING**

Administrative Director 808-933-8304 Fax 808-933-8370 melissa.pangching@hi.usda.gov

## U.S. DEPARTMENT OF COMMERCE

## NOAA, Inouye Regional Center

1845 Wasp Blvd, Bldg 176, Honolulu , Hawaii 96818 www.irc.noaa.gov

#### VASCO ESPINOZA

WILLIAM PUTRE

Site Manager 725-6222 vasco.espinoza@noaa.gov Safety, Environmental Compliance and Security Officer 725-6213

william.putre@noaa.gov

## NOAA, National Marine Fisheries Service, Pacific Islands Fisheries Science <u>Center</u>

Inouve Regional Center

MICHAEL SEKI, Ph.D.

Director 725-5393

michael.seki@noaa.gov

**EVAN HOWELL, Ph.D.** 

Deputy Director 725-5306

evan.howell@noaa.gov

#### NOAA, National Marine Fisheries Service, Pacific Islands Regional Office

Inouye Regional Center 1845 Wasp Blvd, Honolulu , Hawaii 96818 www.fpir.noaa.gov

#### MICHAEL TOSATTO

SARAH MALLOY

sarah.malloy@noaa.gov

**JAMES CRY** 

**OMI Chief** 

725-5050

Regional Administrator 725-5001

michael.tosatto@noaa.gov

Deputy Regional Administrator 725-5002

jim.cry@noaa.gov

## NOAA, National Weather Service, Pacific Region

Inouye Regional Center 1845 Wasp Blvd, Honolulu , Hawaii 96818 www.prh.noaa.gov

#### **RAY TANABE**

Regional Director 725-6000 Fax 725-6005 raymond.tanabe@noaa.gov

#### **TOM EVANS**

Deputy Director 725-6002 Fax 725-6005 tom.evans@noaa.gov

## **Honolulu Export Assistance Center, U.S. Commercial Service**

521 Ala Moana Boulevard, Suite 214 Honolulu, Hawaii 96813 www.export.gov/hawaii/

#### **JOHN HOLMAN**

Director, Pacific Islands 522-8041 Fax 532-5569 john.holman@trade.gov

## **NONE**

## **Economic Development Administration**

300 Ala Moana Boulevard, Room 5-180 Honolulu, Hawaii 96850

#### **VACANT**

Economic Development Representative 541-3391 Fax 541-3138

## **ALTERNATE**

#### **CORPORATION FOR NATIONAL AND COMMUNITY SERVICE**

300 Ala Moana Boulevard, Room 6-213, Box 50024 Honolulu, Hawaii 96850 www.nationalservice.gov

#### **DERRICK ARIYOSHI**

Hawaii State Program Director 541-2832 Fax 541-3603 dariyoshi@cns.gov

#### US DEPARTMENT OF DEFENSE

## **U.S. Air Force**

#### **Pacific Air Forces (PACAF)**

25 E. Street, Suite G-214 JBPHH, Hawaii 96853-5420 www.pacaf.af.mil

#### GENERAL CHARLES Q. BROWN

Commander
449-4501 Fax 449-4521
pacaf.ccd@us.af.mil
PACAF.CCS.COMPACAFsSecretary@us.af.mil
(Executive Assistant)

## MAJOR GENERAL RUSSELL L. MACK

Deputy Commander 449-4507 Fax 449-4521 pacaf.cv@us.af.mil

## 15th Wing

800 Scott Circle JBPHH, Hawaii 96853-5328

#### COLONEL W. HALSEY BURKS, USAF

Commander 449-1500 Fax 449-1509 william.burks.1@us.af.mil

#### **VACANT**

Vice Commander 449-1502 Fax 449-1509

## U.S. Army

## U.S. Army Pacific (USARPAC)

Bldg T-100, Palm Circle Fort Shafter, Hawaii 96858-5100 www.usarpac.army.mil

#### GENERAL ROBERT B. BROWN

Commanding General 438-2206 Fax 438-3401 Executive Assist: denise.r.chevalier-huffer.civ@mail.mil

#### MAJOR GENERAL JOHN (PETE) JOHNSON

Deputy Commanding General 438-2422 Admin Assist:

denise.r.chevalier-huffer.civ@mail.mil

## 311th Signal Command (Theater)

Bldg 520, Stop 544 Fort Shafter, Hawaii 96858-5410 www.usarpac.army.mil/311th SigCmd

#### **BRIGADIER GENERAL LAWRENCE THOMS**

Commanding General 438-2295 Fax 438-7581

leann.c.lamadora.civ@mail.mil (Executive Assistant) lawrence.f.thoms.mil@mail.mil

#### **ERIC ALBERT**

Senior Technical Advisor 787-2200

eric.s.albert.civ@mail.mil

## 413th US Army Contracting Support Brigade

Bldg T-122, 2nd Floor, ATTN: SFCA-PR Fort Shafter, Hawaii 96858-5430 www.acc.army.mil/ecc/413th

#### **COLONEL KEVIN NASH**

Commander 438-2386 Fax 438-2234 kevin.m.nash.mil@mail.mil

#### **SHARON OISHI**

Deputy Commander 438-6530 Fax 438-2234 sharon.n.oishi.civ@mail.mil

## 500th Military Intelligence Brigade-Theater

1295 Pirowski Road, Bldg 1410, Fukuhara Hall Schofield Barracks, Hawaii 96857

#### COLONEL DAVID P. ELSEN

Commander 787-6815 Fax 655-5234 David.p.elsen.mil@mail.mil

#### LIEUTENANT COLONEL SHAWN E. WATTS

Deputy Commander 787-6815 Fax 655-5234 shawn.e.watts.mil@mail.mil

## 599th Transportation Brigade

352 Santos Dumont Avenue Wheeler Army Air Field, Schofield Barracks, Hawaii 96857

#### COLONEL LILLARD EVANS

Commander 787-0530 Fax 787-0730 Ruby Ragragola, Executive Assistant ruby.r.ragragola.civ@mail.mil

#### **CASEY CARR**

Deputy Commander 787-0530 Fax 787-0730 francis.j.carr10.civ@mail.mil

## U.S. Army Installation Management Command, Pacific Region

132 Yamanaga Street Fort Shafter, Hawaii 96858-5520 www.imcom.pac.army.mil

## DR. CHRISTINE ALTENDORF COLONEL WILLIAM

Region Director 438-1025 Fax 438-8690 christine.t.altendorf.civ@mail.mil JOHNSON
Deputy Director

438-1025 Fax 438-8690

william.b.johnson106.mil@mail.mil

## **Regional Health Command-Pacific**

160 Krukowski Road, Bldg 160 Honolulu, Hawaii 96859 www.army.mil/prmc

#### BRIGADIER GENERAL DENNIS P. LEMASTER

Commanding General 433-5716 Fax 433-7861 dennis.p.lemaster.mil@mail.mil

#### COMM. SARG. MAJ. CLARK CHARPENTIER

CHRISTINA HARLAND

438-1433 Fax 438-8690

Director of Human Resources/G1

christina.m.harland.civ@mail.mil

Command Sergeant Major 253-967-8393 Fax 253-966-1350 ronald.mil@mail.mil

#### U.S. Army Corps of Engineers, Pacific Ocean Division

Building 525, Suite 300 Fort Shafter, Hawaii 96858-5440 www.pod.usace.army.mil

### BRIGADIER GENERAL THOMAS J. TICKNER

Commander 835-4700 Fax 835-4710 thomas.j.tickner@usace.army.mil

#### COLONEL CHRISTOPHER LESTOCHI

Deputy Commander 835-4705 Fax 835-4710 christopher.d.lestochi@usace.army.mil

## **U.S. Marine Corps**

## **U.S. Marine Corps Forces, Pacific**

Box 64139

Camp H.M. Smith, Hawaii 96861-4139

# LIEUTENANT GENERAL LEWIS A. CRAPAROTTA

Commander 477-8601 Fax 477-8721 nellie.arnold@usmc.mil (Executive Assistant)

## **BRIGADIER ROBERT B. SOFGE**

Deputy Commander 477-8612 Fax 477-8721 nellie.arnold@usmc.mil

## Marine Corps Base Hawaii

#### COLONEL RAUL LIANEZ

Commanding Officer 257-7708 Fax 257-1076 raul.lianez@usmc.mil

## **DOUGLAS WADSWORTH**

Chief of Staff 257-7707 Fax 257-1076 douglas.j.wadsworth@usmc.mil

## U.S. Navy

## U.S. Pacific Fleet

250 Makalapa Drive JBPHH, Hawaii 96860 www.cpf.navy.mil

## ADMIRAL JOHN AQUILINO TODD SCHAFER

Commander 471-9727 Fax 474-5161 jermaine.milford@navy.mil Executive Director & Director of Executive Director, Total Fleet Staff

471-8050 Fax 471-5161 todd.schafer@navy.mil

#### LYNN SIMPSON

Force Manpower & Personnel 471-9393 Fax 474-9662 lynn.simpson@navy.mil

#### Navy Region Hawaii

850 Ticonderoga Street, Bldg 150, Suite 110 JBPHH, Hawaii 96860-5117 www.hawaii.navy.mil

#### REAR ADMIRAL BRIAN P. FORT

Commander 473-2200 Fax 473-1940 nadine.bayne@navy.mil theresa.phillips@navy.mil brian.fort@navy.mil

#### **CAPTAIN JAMES JENKS**

Chief of Staff 473-2200 james.jenks@navy.mil

## Joint Base Pearl Harbor Hickam

850 Ticonderoga Street, Bldg 150, Suite 100 JBPHH, Hawaii 96860-5117 www.hawaii.navy.mil

#### CAPTAIN JEFF BERNARD

Commander 473-0460 paul.bernard@navy.mil

#### COLONEL DOUGLAS PIERCE

Deputy Commander 473-0460 douglas.pierce@us.af.mil

#### Naval Supply Fleet Logistic Center, Pearl Harbor

1942 Gaffney Street, Suite 100 JBPHH, Hawaii 96860-4549 www.navsup.navy.mil/navsup/ourteam/navsupgls/navsupflcph

#### CAPTAIN ERIC MORGAN

Commanding Officer 473-0961 Fax 473-2578 eric.morgan1@navy.mil

#### SCOTT HEDRICK

**Executive Director** 473-7672 Fax 473-2578 jeffrey.s.hedrick@navy.mil

## Naval Computer and Telecommunications Area Master Station, Pacific

500 Center Street Wahiawa, Hawaii 96786-3050 www.nctamspac.navy.mil

Commanding Officer 653-0077 bryan.braswell@navy.mil

kyle.f.kerbaugh@navy.mil

## CAPTAIN BRYAN BRASWELL COMMANDER MICAH KELLEY MASTER CHIEF DONALD

Chief Staff Officer LEPPERT

653-5344 Fax 653-0080 Command Master Chief

micah.kelley@navy.mil 653-0197

donald.leppert@navy.mil

## **Naval Criminal Investigative Service Field Office Hawaii**

449 South Avenue, JBPHH, Hawaii 96860-4988

#### NORMAN DOMINESEY

Special Agent in Charge NCIS Hawaii Field Office 474-1218

norman.dominesey@ncis.navy.mil

#### **VACANT**

Assistant Special Agent in Charge

## **Naval Facilities Engineering Command, Hawaii**

400 Marshall Road,

#### **CAPTAIN MARC DELAO**

Commanding Officer 471-3926 Fax 471-5024 Marc.delao@navy.mil

#### **CAPTAIN ALEXANDER HUTCHISON**

**Executive Officer** 471-3926 Fax 471-5024 alexander.hutchison@navy.mil

#### Naval Facilities Engineering Command, Pacific

258 Makalapa Drive, Suite 100 JBPHH, Hawaii 96860-3134 https://portal.navfac.navy.mil

#### REAR ADMIRAL JOHN ADAMETZ

Commander 472-1000 Fax 474-0381 vivian.e.kim@navy.mil

#### **CAPTAIN BRIAN WEINSTEIN**

Vice Commander 472-1000 Fax 474-0381 brian.weinstein@navy.mil

#### Naval Health Clinic of Hawaii

480 Central Avenue JBPHH, Hawaii 96860

#### **CAPTAIN LYNN WHEELER**

Commanding Officer 471-3025 Fax 471-5476 lynn.wheeler@med.navy.mil

#### **CAPTAIN KIMBERLY DAVIS**

**Executive Officer** 471-5055/221-1875 Fax 471-5476 kimberly.davis@med.navy.mil

#### Navy Munitions Command, East Asia Division

562 G Avenue Ewa Beach, Hawaii 96706-3381

#### **CAPTAIN ARON BUCKLES**

Commander 471-1111 X 100 aron.buckles@navy.mil

#### KATHLEEN RUSSELL

**Executive Director** 471-1111 Ext 101 kathleen.russell@.navy.mil

## Pearl Harbor Naval Shipyard and Intermediate Maintenance Facility

667 Safeguard Street, Suite 100 JBPHH, Hawaii 96860-5033

#### **CAPTAIN GREG BURTON**

Commander 474-9119 Fax 474-9033 greg.burton@navy.mil

#### ALEXANDER DESROCHES

Executive Staff Director 474-9119 Fax 474-9033 alexander.desroches@navy.mil

## Space and Naval Warfare Systems Center, Pacific

2293 Victor Wharf Access Road Pacific C41SR Department (Code H) Pearl City, Hawaii 96782-3356 www.public.navy.mil/spawar/pacific

#### **COMMANDER MARK ARAGON**

Officer in Charge 474-3166 Fax 474-7685 lasumar.aragon@navy.mil

#### **ALAN UMEDA**

Department Manager 474-3166 Fax 474-7685 alan.umeda@navy.mil

#### Joint Commands

## **U.S. Indo-Pacific Command**

Elrod Road, Building 700 Camp H. M. Smith, Hawaii 96861-4028 www.pacom.mil

## **ADMIRAL PHILIP S. DAVIDSON**

Commander 477-7805 Fax 477-7839 J00.pacom@pacom.mil

#### CAPTAIN LYN HAMMER, USN

Director, Manpower & Personnel 477-7870 lyn.hammer1@pacom.mil

#### Army and Air Force Exchange Service

265 McClelland Street, Building 2171 JBPHH, Hawaii 96853-5297 www.aafes.com

#### ROBERT RICE

General Manager 741-7415 Fax 423-7303 ricer@aafes.com

#### JAMES THORNTON

Human Resources Manager 423-8783 Fax 423-7303 thorntonja@aafes.com

#### **Daniel K. Inouye Asia-Pacific Center for Security Studies**

2058 Maluhia Road Honolulu, Hawaii 96815 www.apcss.org

#### RADM PETER A. GUMATAOTAO, USN RET

Director 971-4065 Fax971-8999 gumataotaop@apcss.org

#### **BG JAMES T. HIRAI, USA Retired**

Deputy Director 971-8915 Fax 971-8999 hiraij@apcss.org

## **Defense Contract Audit Agency, Hawaii Sub Office**

1132 Bishop Street, Suite 620 Honolulu, Hawaii 96813 www.dcaa.mil

#### **EVELYN BOX**

Supervisory Auditor 522-8000 X 1188 Fax 522-8004 evelyn.box@dcaa.mil

#### **CAROLYN GONZALEZ**

Supervisory Auditor 522-8000 X 1145 carolyn.gonzalez@dcaa.mil

## **Defense Commissary Agency (DeCA) West**

20 Hickam Court, Building 2093 JBPHH, Hawaii 96853-5255 www.commissaries.com

#### KALANI PATSEL

Hawaii Zone 13 Manager 448-4669 Fax 448-6676 kalani.patsel@deca.mil

#### DAVID VEA

Human Resources Advisor 448-6674 Fax 449-1930 david.vea@deca.mil

## **Defense Criminal Investigative Service**

300 Ala Moana Boulevard, Room 6-209, Box 50045 Honolulu, Hawaii 96850 www.dodig.osd.mil

#### MICHAEL NAITO

Special Agent 541-2590 Fax 541-3609 michael.naito@dodig.mil

#### STEVEN MARCELENO

Special Agent 687-2981 Fax 541-3609 steven.marceleno@dodig.mil

## **Defense Information Systems Agency Pacific (DISA PAC)**

477 Essex Street, Suite 183 JBPHH, Hawaii 96860-5815 www.pac.disa.mil

## COLONEL JOSEPH E. DELANEY, USMC

Commander 472-0051 Fax 472-1917 joseph.e.delaney4.mil@mail.mil catherine.g.butterworth.civ@mail.mil (Executive Assistant)

#### **BRUCE A. MORGAN**

Deputy Commander 472-0051 Fax 472-1917 bruce.a.morgan.civ@mail.mil

## **Defense Logistics Agency Indo-Pacific**

1025 Quincy Avenue, Building 479, Suite 2000 JBPHH, Hawaii 96860-4512 www.pacific.dla.mil

## CAPTAIN KRISTIN ACQUAVELLA, USN

Commander 473-9591 Fax 473-4235 kristin.acquavella@dla.mil

#### ANGEL COLON

Deputy Commander 473-4350 Fax 473-4235 angel.a.colon1.civ@mail.mil

## **Defense Logistics Agency, Disposition Services Pacific**

1025 Quincy Avenue, Suite 2000 JBPHH. Hawaii 96860-4512 www.dispositionservices.dla.mil

**FARON CORDREY** 

Director 473-4241 Fax faron.cordrey@dla.mil **DEBBIE DOLIC** 

**Deputy Director** 473-1537 Fax 473-4235 debbie.dolic@dla.mil

## **Defense Logistics Agency Distribution**

2000 Gaffney Street JBPHH, Hawaii 96860-4544

**COMMANDER SEAN ANDREWS** 

Commander 473-4073 Fax 473-4074 sean.andrews@dla.mil

THOMAS DILLON

Deputy Commander 473-4670 Fax 473-4074 thomas.dillon@dla.mil

**Defense Logistics Agency Energy Pacific** 

1025 Quincy Avenue, Building 479, Suite 2000 JBPHH, Hawaii 96860-4512 www.desc.dla.mil

**COMMANDER ERIC LOCKETT** 

Commander 473-4313 Fax 473-4232 eric.1.lockett@dla.mil

RALPH WELLS

Deputy Director, DLA Pacific Energy Hawaii 473-4291 Fax 473-4232 ralph.wells@dla.mil

## **Defense Logistics Agency Information Operations (J6) Indo-Pacific**

1025 Quincy Avenue, Building 479, Suite 2000 JBPHH, Hawaii 96860-4512

ALLISON SHINN-YUEN

Director 473-1479 Fax 473-4232 allison.shinn-yuen@dla.mil SCOT DAVENPORT

**Deputy Director** 473-9522 Fax 473-4232 scot.davenport@dla.mil

**Defense Logistics Agency, Land and Maritime** 

667 Safeguard Street, Bldg 167, Suite 200 JBPHH, Hawaii 96860-5003 www.landandmaritime.dla.mil

COMMANDER BRUCE REILLY

Director 473-8000 X 4203 Fax 471-1142 bruce.reilly@dla.mil

ROBERT TORRES

Deputy Director 473-9563 Fax 471-1142 robert.torres@dla.mil

**Defense Logistics Agency, Troop Support Pacific** 

440 Fuller Way, Building 280 JBPHH, Hawaii 96860-4967

COMMANDER SHANI LeBLANC EARNEST EVANS

Commander 474-2901 Fax 471-0125 shani.leblanc@dla.mil

474-2903 Fax 471-0125 earnest.evans@dla.mil

GEOFFREY ELLAZAR Deputy Commander, Operations Deputy Commander, Acquisitions 474-2902 Fax 471-0125 geoffrey.ellazar@dla.mil

## **DKI Defense POW/MIA Accounting Agency West**

Kamakahi Street JBPHH, HI 96860

#### REAR ADMIRAL JON KREITZ

Deputy Director 448-4500 X 3010 jon.kreitz@navy.mil

#### SCOTT EBELL

Chief of Staff 448-4503

scott.c.ebell.civ@mail.mil

## **Joint Typhoon Warning Center**

425 Luapele Rd. Bldg. 398 JBPHH, HI 96860-3103

#### **COMMANDER COREY CHERRETT**

Commander 471-4579 robin.c.cherrett@navy.mil

#### LIEUTENANT COMMANDER KATE COYLE

Executive Officer 471-4583

kathryn.coyle@navy.mil

## Military Entrance Processing Station, Honolulu

490 Central Avenue, Building 281 JBPHH, Hawaii 96860-4958 www.mepcom.army.mil/meps/hono

#### LCDR GINA M. BECKER

Commander 471-8725 X200 Fax 471-2888 gina.m.becker.mil@mail.mil

#### **CAPTAIN RUSS NEWMAN**

Operations Officer 471-8725 X217 Fax 471-2888 russell.d.newman.mil@mail.mil

#### **NCPAC**

Box 64048, Building 20 Camp H. M. Smith, Hawaii 96861-4048

#### LISA FIFE

Chief of Staff 477-3971 Fax 477-2592 lfife@nsa.ic.gov

#### **VACANT**

## STATE OF HAWAII, DEPARTMENT OF DEFENSE

3949 Diamond Head Road Honolulu, Hawaii 96816-4495 www.dod.state.hi.us

#### BRIGADIER GENERAL ARTHUR LOGAN

Adjutant General 672-1001/733-4246; Fax:733-4499 arthur.j.logan.mil@mail.mil

#### BRIGADIER GENERAL KENNETH HARA

Deputy Adjutant General 672-1003/733-4244; Fax: 733-4238 kenneth.s.hara.mil@mail.mil

## **EQUAL EMPLOYMENT OPPORTUNITY COMMISSION**

300 Ala Moana Bouldevard, Room 4-257, Box 50082 Honolulu, Hawaii 96850 www.eeoc.gov

GLORY GERVACIO SAURE

Director 541-3722 FAX 541-3390 Cell 202-6178 glory.gervacio@eeoc.gov **RAYMOND GRIFFIN** 

Investigator 541-3721 Fax 541-3390 Cell 554-4428 raymond.griffin@eeoc.gov

## FEDERAL MEDIATION AND CONCILIATION SERVICE

300 Ala Moana Boulevard, Room 4-119, Box 50022 Honolulu, Hawaii 96850 www.fmce.gov

CAROL CATANZARITI

Commissioner 541-2568 Fax 541-3626 ccatanzariti@fmcs.gov

**NONE** 

## **GENERAL SERVICES ADMINISTRATION**

www.gsa.gov

## **Asia-Pacific Region**

3375 Koapaka Street, Suite C312 Honolulu, Hawaii 96819

STACEY FRANKLIN

Area Director 541-1777 Fax 541-3406 stacey.franklin@gsa.gov

**ALTERNATE** 

#### **Federal Acquisition Service**

3375 Koapaka Street, I-590 Honolulu, Hawaii 96819

**VACANT** 

#### LYNN FUJIMOTO

Customer Service Director 541-1776 Fax 541-3406 lynn.fujimoto@gsa.gov

## **Public Building Service**

300 Ala Moana Boulevard, Room 1-336 Honolulu, Hawaii 96850

**ELAINE SHEATHER** 

Property Manager 541-3630 Fax 541-3601 elaine.sheather@gsa.gov

ANDREA KALAHIKI

Deputy Property Manager 541-1995 Fax 541-3631 andrea.kalahiki@gsa.gov

## U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### **Center for Medicare and Medicaid Services**

300 Ala Moana Boulevard, Room 6-225, Box 50081 Honolulu, Hawaii 96850 www.cms.hhs.gov

TOM DURAN

**NONE** 

Pacific Area Representative 541-2732 / 291-5079 Fax 541-3887 tom.duran@cms.hhs.gov

## <u>Center for Disease Control and Prevention</u> <u>Office of State, Tribal, Local and Territorial Support</u>

300 Ala Moana Boulevard, Room 8-125 Honolulu, Hawaii 96850

BILL GALLO

Associate Director for Insular Area Support 541-3760 Cell (404) 319-9996 bgallo@cdc.gov

VICTORIA RAYLE

Project Officer 541-3761 vrayle@cdc.gov

# <u>Center for Disease Control & Prevention Division of Global Migration and Quarantine</u> <u>Daniel K. Inouye International Airport</u>

300 Rodgers Blvd., Box 67 Honolulu, Hawaii 96819-1897

**NOEMI GUZMAN** 

Officer in Charge 861-8530 Fax 861-8532

nguzman@cdc.gov

**VACANT** 

Quarantine Public Health Officer 861-8530 FAX 861-8532

#### **Food and Drug Administration**

1132 Bishop Street, Suite 500 Honolulu, Hawaii 96813

**PAUL RADER** 

Supervisory Consumer Safety Officer 522-8011 X 1106 Fax 522-8008 paul.rader@fda.hhs.gov

LYNN WONG

Consumer Safety Officer 522-8011 X 1106 Fax 522-8008 lynn.wong@fda.hhs.gov

## Office of the Inspector General, Health and Human Services

300 Ala Moana Boulevard, Room 2-710 Honolulu, Hawaii 96850

LINDA SIU

Senior Auditor 541-1672 Fax 541-1671 linda.siu@oig.hhs.gov SHARMAINE SOTELO

Auditor 541-1673 Fax 541-1671 sharmaine.sotelo@oig.hhs.gov

## U.S. DEPARTMENT OF HOMELAND SECURITY

## **US Citizenship and Immigration Services**

500 Ala Moana Boulevard, STE 2-400 Honolulu, Hawaii 96813 www.uscis.gov

#### **DAVID GULICK**

District Director 687-6317 / 202-557-5657 Fax 687-6372 david.g.gulick@uscis.dhs.gov

#### SHEILA EMBRY

Chief of Staff, District 26 687-6312 Fax 687-6374 sheila.g.embry@uscis.dhs.gov

#### CHRISTOPHER ROBINSON

Honolulu Field Office Director 687-6350 christopher.m.robinson@uscis.dhs.gov

#### **US Customs and Border Protection**

300 Ala Moana Boulevard, Room 2-500, Box 50108 Honolulu, Hawaii 96850 www.cbp.gov

#### **BRUCE W. MURLEY**

Area Port Director 356-4170 Fax 356-4185 bruce.w.murley@cbp.dhs.gov

#### HILDA MONTOYA

Assistant Port Director, Trade 356-4175 Fax 356-4185 hilda.c.montoya@cbp.dhs.gov

#### TRACY FERMIN-BRAS

Administrative Assistant 356-8115 Fax 356-4185 tracy.ferminbras@cbp.dhs.gov

#### VINNIE SHIMABUKURO

Assistant Port Director, Passenger Branch 237-4701 Fax 356-4185 vinnie.m.shimabukuro@cbp.dhs.gov

#### **GEORGE MINAMISHIN**

Watch Commander 237-4708 Fax 237-4762 george.h.minamishin@cbp.dhs.gov

## Federal Emergency Management Agency, Pacific Area Office (FEMA)

546 Bonney Loop, Building 520 Fort Shafter, Hawaii 96858-5000 www.fema.gov

#### **COLBY STANTON**

Director of Readiness, PAO 851-7918 Fax 851-7927 colby.stanton@fema.dhs.gov

#### TRACY ALAN HAYNES

Director of Field Operations, PAO 851-7991 Fax 851-7927 tracy.haynes@fema.dhs.gov

#### **GEN TAMURA**

Preparedness Analyst and Planning Specialist / Chair HPFEB EPWG 851-7917 Fax 851-7927 gen.tamura@fema.dhs.gov

#### **Federal Protective Service**

DHS.NPPD

300 Ala Moana Boulevard, Room 8-152 Honolulu, Hawaii 96850

#### MICHAEL WARD

District Commander for Hawaii / Guam 619-955-8402 Fax 619-955-8546 michael.d.ward@hq.dhs.gov

#### CARL SHEPARD

Area Commander, 619-955-8409 Fax 619-876-2560 carl.shepard@hq.dhs.gov

## **Fourteenth Coast Guard District**

300 Ala Moana Boulevard, Suite 9-204 Honolulu, Hawaii 96850-4982 www.uscg.mil/d14

#### REAR ADMIRAL KEVIN LUNDAY

District Commander 535-3201 Fax 535-3209 anthony.j.fikac@useg.mil

#### **CAPTAIN THOMAS KING**

Chief of Staff 535-3202 Fax 535-3209 thomas.h.king@uscg.mil

## **Immigration and Customs Enforcement, Homeland Security Investigations**

595 Ala Moana Boulevard Honolulu, Hawaii 96813 www.ice.gov

## **JOANNA IP**

Special Agent in Charge 532-3749 Fax 532-4689 joanna.k.ip@ice.dhs.gov

### **LUCIA CABRAL-DEARMAS**

Deputy Special Agency in Charge 532-3750 Fax 532-4689 lucia.cabral-dearmas@ice.dhs.gov

## Immigration and Customs Enforcement, Office of the Chief Counsel Honolulu

595 Ala Moana Boulevard Honolulu, Hawaii 96813 www.ice.gov

#### **PATRICIA BEATTIE**

NONE

Chief Counsel 532-2149 Fax 532-4688 patricia.a.beattie@ice.dhs.gov

## Immigration and Customs Enforcement, Enforcement and Removal Operations

595 Ala Moana Boulevard Honolulu, Hawaii 96813 www.ice.gov

#### MICHAEL SAMANIEGO

Assistant Field Office Director 522-7480 Fax 532-4698 michael.a.samaniego@ice.dhs.gov

#### KATHY MAKAENA

Supervisory Detention & Deportation Officer 532-2743 kathy.u.makaena@ice.dhs.gov

# Office of Infrastructure Protection (IP), Protective Security Coordination Division (PSCD) Field Operation Branch

## **JAMES CRUZ**

NONE

Protective Security Advisor, Los Angeles District 213-533-4313 Cell 808-264-0395 james.cruz@hq.dhs gpv

#### **Secret Service**

300 Ala Moana Boulevard, Suite 4-232 Honolulu, Hawaii 96850 www.secretservice.gov

#### STEVEN STANFORD

Special Agent in Charge 550-2087 Fax 545-4490 steven.stanford@usss.dhs.gov

#### **KEVIN HOWE**

Assistant Special Agent in Charge 550-2060 Fax 545-4490 kevin.howe@usss.dhs.gov

#### JAN LENTZ-HILL

Administrative Officer 550-2061 Fax 545-4490 jan.lentzhill@usss.dhs.gov

## **Transportation Security Administration**

## Daniel K. Inouye International Airport Hub

3375 Koapaka Street, C-350 Honolulu, Hawaii 96819-1897

#### JENEL CLINE

Federal Security Director 838-2422 Fax 836-9072 jenel.cline@tsa.dhs.gov

#### JIMMIE JAYE WELLS

Deputy Federal Security Director 838-2434 Fax 831-4619 jimmiejaye.wells@tsa.dhs.gov

#### **Federal Air Marshal Service**

3375 Koapaka Street, C-350 Honolulu, HI 96819

#### **SCOTT GOINS**

Assistant Federal Security Director—LE Hawaii 838-2416 Fax 836-9072 scott.goins@ole.tsa.dhs.gov

#### **TYRON GUILLORY**

Assistant Federal Security Director—LE Guam 671-642-0181 Cell 281-546-9404 tyron.a.guillory@ole.tsa.dhs.gov

## Global Operations, Asia Pacific

300 Ala Moana Boulevard, Room 3-224 Honolulu, HI 96850

#### **RAY MONTGOMERY**

Manager 840-5101 ray.montgomery@tsa.dhs.gov

#### **JOY CASEY**

Supervisory Transportation Security Specialist 840-5106 joy.casey@tsa.dhs.gov

#### SUSAN DANIEL

Supervisory Transportation Security Specialist 840-5102 susan.daniel@tsa.dhs.gov

#### U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

#### **Honolulu Field Office**

1132 Bishop Street, Suite 1400 Honolulu, Hawaii 96813 www.hud.gov

#### RYAN OKAHARA

Field Office Director 457-4665 Fax 457-4694 ryan.t.okahara@hud.gov

#### MARK CHANDLER

Community Planner & Development Director 457-4678 Fax 457-4694 mark.a.chandler@hud.gov

## U.S. DEPARTMENT OF THE INTERIOR

#### U.S. Fish and Wildlife Service, Office of Law Enforcement

3375 Koapaka Street, Suite B-296 Honolulu, Hawaii 96819 www.fws.gov/le

#### KEITH SWINDLE

Resident Agent in Charge 861-8525 Fax 861-8515 keith swindle@fws.gov

#### **ANTHONY PALERMO**

Supervisory Inspector 861-8525 Fax 861-8515 anthony palermo@fws.gov

# U.S. Fish and Wildlife Service, Pacific Islands, Refuge and Monuments

300 Ala Moana Boulevard, Room 5-231, Box 50167 Honolulu, Hawaii 96850 www.fws.gov/pacificislandsrefuges/

#### LAURA BEAUREGARD

Acting Refuge & Monuments Supervisor 792-9540 Fax 792-9585 laura beauregard@fws.gov

#### **VACANT**

Monuments Supervisor 792-9540 Fax 792-9585

## **U.S. Fish and Wildlife Service, Ecological Services**

300 Ala Moana Boulevard, Room 3-122 Honolulu, Hawaii 96850 https://www.fws.gov/pacificislands

#### **MARY ABRAMS**

Field Supervisor 792-9430 Fax 792-9581 mary abrams@fws.gov

#### KRISTI YOUNG

Deputy Field Supervisor Programmatic Operations 792-9419 Fax 792-9581 kristi young@fws.gov

#### KATHERINE MULLETT

Deputy Field Supervisor Geographic Operations 792-9471 Fax 792-9581 katherine\_mullett@fws.gov

## U.S. Geological Survey, Pacific Islands Water Science Center

Inouye Regional Center 1845 Wasp Boulevard, Bldg 176 Honolulu, Hawaii 96818 www.hi.water.usgs.gov

#### STEPHEN ANTHONY

Director 690-9602 Fax 690-9599 santhony@usgs.gov

## **DOMINIQUE HORVATH**

Administrative Officer 690-9604 Fax 690-9599 dhorvath@usgs.gov

#### U.S. Geological Survey, Pacific Island Ecosystems Research Center

Inouye Regional Center 1845 Wasp Boulevard, Bldg 176 Honolulu, Hawaii 96818

#### GORDON TRIBBLE

Director 985-6457 FAX 967-8568 gtribble@usgs.gov

#### **DOMINIQUE HORVATH**

Administrative Officer 690-9604 Fax 690-9599 dhorvath@usgs.gov

## National Park Service, Pacific West Region Honolulu

300 Ala Moana Boulevard, Room 6-226, Box 50165 Honolulu, Hawaii 96850 www.nps.gov/pwro/piso

#### MELIA LANE-KAMAHELE

Manager Pacific Islands Office 541-2693 X 723 Fax 541-3696 melia lane-kamahele@nps.gov

#### PATRICIA BROWN

Chief of Business Services and Administration 725-6145 Fax 725-6161 patricia a brown@nps.gov

## U.S. DEPARTMENT OF JUSTICE

## U. S. Bureau of Alcohol, Tobacco, Firearms and Explosives

300 Ala Moana Boulevard, Room 3-200, Box 50103 Honolulu, Hawaii 96850 www.atf.gov

#### AARON JOSEPH

Resident Agent In Charge 566-4800 Fax 566-4830 aaron.joseph@atf.gov

#### **CHRISTOPHER LEWIS**

Senior Special Agent 566-4803 Fax 566-4830 christopher.lewis@atf.gov

## **U. S. Drug Enforcement Administration**

300 Ala Moana Boulevard, Room 3-147, Box 50163 Honolulu, Hawaii 96850 www.usdoj.gov/dea

#### JOHN CALLERY

Assistant Special Agent in Charge 541-1930 Fax 541-1936 john.w.calleryr@usdoj.gov

#### GERALD LAWSON

Acting Group Supervisor 541-1972 Fax 541-3048 gerald.t.lawson@usdoi.gov

#### **Executive Office for Immigration Review, Immigration Court**

300 Ala Moana Boulevard, Room 8-112 Box 50169 Honolulu, Hawaii 96850 www.usdoj.gov/eoir

#### **GLENDA VIRAY**

Court Administrator 687-5394 / 571-645-6866 glenda.viray@usdoj.gov

#### YVONNE WONG

Point of Contact Honolulu 541-1870/1864 yvonne.wong@usdoj.gov

#### **Federal Bureau of Investigation**

91-1300 Enterprise Avenue Kapolei, Hawaii 96707 www.fbi.gov/honolulu

#### SEAN KAUL

Special Agent in Charge 673-4100 Fax 673-4914 slkaul@fbi.gov Executive Assist: Laura Jones lejones@fbi.gov

#### TUAN NGUYEN

Assistant Special Agent in Charge 673-4102 Fax 673-4914 tmnguyen@fbi.gov

### **Federal Bureau of Prisons**

Federal Detention Center, Honolulu 351 Elliott Street, PO Box 30546 Honolulu, Hawaii 96820 www.bop.gov

#### HIROMICHI KOBAYASHI

Warden 838-4370 Fax 838-4510 hon/warden~@bop.gov hkobayashi@bop.gov

#### **KYLE OLSEN**

Associate Warden (Programs) 838-4302 Fax 838-4511 kolsen@bop.gov

#### ANN ELIZABETH CARD

Associate Warden (Operations) 838-4303 Fax 838-4511 acard@bop.gov

## U.S. Attorney's Office, District of Hawaii

300 Ala Moana Boulevard, Room 6-100 Honolulu, Hawaii 96850 www.usdoj.gov/usao/hi

#### **KENJI PRICE**

U.S. Attorney 541-2850 Fax 541-2958 kenji.price@usdoj.gov

#### **VIVIAN CAMPBELL**

Administrative Officer 541-2850 Fax 541-2958 vivian.campbell@usdoj.gov

#### **U.S. Marshals Service**

300 Ala Moana Boulevard, Room C-101, Box 50184 Honolulu, Hawaii 96850 www.usdoj.gov/marshals/district/hi

#### CHARLES L. GOODWIN

U.S. Marshal 541-3030 Fax 541-3056 charles.goodwin3@usdoj.gov

#### **RUSSELL JACOBS**

Chief U.S. Deputy Marshal 541-3045 Fax 541-3056 russell.jacobs@usdoj.gov

#### U.S. DEPARTMENT OF LABOR

#### **Occupational Safety and Health Administration**

300 Ala Moana Boulevard, Room 5-146, Box 50072 Honolulu, Hawaii 96850 www.osha.gov

#### **ROGER FORSTNER**

Area Director 541-2684 Fax 541-3456 forstner.roger@dol.gov

#### **VACANT**

Deputy Director 541-2680 Fax 541-3456

#### Office of Federal Contract Compliance Programs, Hawaii Area Office

300 Ala Moana Boulevard, Room 7-227, Box 50149 Honolulu, Hawaii 96850 www.dol.gov/ofccp

#### **VACANT**

Area Director 541-2933 Fax 541-2904

#### **VACANT**

Deputy Director 541-2933 Fax 541-2904

## Office of Labor Management Standards

300– Ala Moana Boulevard, Room 5-121 Honolulu, Hawaii 96850 www.dol.gov/olms

#### PEARL MOENAHELE

Supervisory Investigator 664-8497 Fax 541-2719 moenahele.pearl@dol.gov

#### **NONE**

## Veterans' Employment and Training Service

830 Punchbowl Street, Room 315 Honolulu, Hawaii 96813 www.dol.gov/vets

#### ANN GREENLEE

Director, Hawaii and Guam 522-8216 greenlee.ann.m@dol.gov

#### **BRIDGET KOMINE**

Assistant Director, Hawaii and Guam 586-8827 komine.bridget.k@dol.gov

#### **Wage and Hour Division**

300 Ala Moana Boulevard, Room 7-225, Box 50205 Honolulu, Hawaii 96850 www.dol.gov/whd

#### TERENCE TROTTER

District Director 664-8460 Fax 541-2956 trotter.terence@dol.gov

#### **MIN KIRK**

Assistant District Director 664-8461 kirk.min@dol.gov

## NATIONAL LABOR RELATIONS BOARD, SUB-REGION 37

300 Ala Moana Boulevard, Room 7-245, Box 50208 Honolulu, Hawaii 96850

#### DALE YASHIKI

Officer in Charge 541-2814 Fax 541-2818 dale.yashiki@nlrb.gov

#### KATIE TAKAESU

Administrative Officer 541-2814 Fax 541-2818 katie.takaesu@nlrb.gov

#### OFFICE OF PERSONNEL MANAGEMENT

#### **National Background Investigations Bureau**

449 South Avenue, Suite 136, JBPHH, Hawaii 96860 P.O. Box 1119, Aiea, Hawaii 96701 www.opm.gov

## ANDREW SYNNOTT

Special Agent in Charge 422-9546 Fax 422-9534 andrew.synnott@opm.gov

## **KELLEY AKAMINE**

Special Agent in Charge 422-9546 / 422-9534 kelley.akamine@opm.gov

#### SMALL BUSINESS ADMINISTRATION

#### U.S. Small Business Administration Hawaii District Office

500 Ala Moana Boulevard, Waterfront Plaza, Building 1, Suite 306 Honolulu, Hawaii 96813 www.sba.gov/hi

#### JANE SAWYER

District Director 541-2990 X 202 Fax 541-2976 jane.sawyer@sba.gov

#### T. MARK SPAIN

Deputy District Director 541-2990 X 209 Fax 541-2976 thornton.spain@sba.gov

#### SOCIAL SECURITY ADMINISTRATION

www.ssa.gov

#### **Honolulu District Office**

300 Ala Moana Boulevard, Room 1-114, Box 50068 Honolulu, Hawaii 96850

#### **CHRISTINA SEU**

District Manager 855-601-2478 X 31302 Fax 541-3534 christina.seu@ssa.gov

#### **MALIA TAYLOR**

Assistant District Manager 855-601-2478 X 31305 Fax 541-3534 malia.taylor@ssa.gov

## **Teleservice Center**

300 Ala Moana Boulevard, Room 1-204, Box 50228 Honolulu, Hawaii 96850

#### **EMILOU MIKAMI**

Manager 855-369-5450 X 4060000 Fax 545-2396 emilou.mikami@ssa.gov

#### **NORA IPPONGI**

Operations Supervisor 855-369-5450 X 4060001 Fax 545-2396 nora.ippongi@ssa.gov

#### **Kapolei District Office**

970 Manawai Street Kapolei, Hawaii 96707

## **SAMIAH OMARI**

District Manager 855-572-4878 X 31024 Fax 674-2551 samiah.omari@ssa.gov

## **VACANT**

Assistant District Manager 855-572-4878 X 31020 Fax 674-2551

## U.S. DEPARTMENT OF STATE

#### **Diplomatic Security Service**

300 Ala Moana Boulevard, Suite 4-229 Honolulu, Hawaii 96850 www.state.gov/m/ds

#### MICHAEL BISHOP

Special Agent in Charge Los Angeles Field Office 213-894-4610 Fax 213-894-0914 BishopME@state.gov

#### **RODNEY COLLINS**

Resident Agent in Charge Honolulu Resident Office 522-8020 Fax 522-8037 collinsrt@state.gov

## **Honolulu Passport Agency**

300 Ala Moana Boulevard, Suite 1-330, Box 50185 Honolulu, Hawaii 96850-1330 www.travel.state.gov

#### SANDRA CALLAHAN

Acting Director 544-6060 Fax 544-6006 callahansk@state.gov

## **VACANT**

Assistant Director 544-6044 Fax 544-6006

#### U.S. DEPARTMENT OF TRANSPORTATION

# Federal Aviation Administration Airports District Office

760 Worchester Avenue, Honolulu, Hawaii 96818

## **Honolulu Control Facility**

300 Ala Moana Boulevard, Suite 7-128, Box 50244, Honolulu, Hawaii 96850 www.faa.gov

#### **DEBORAH T. SAITO**

District Manager, Hawaii Pacific District 840-6112 Fax 840-6110 debbie.saito@faa.gov

#### **GORDON K.WONG**

Manager, Airports District Office 312-6027 Fax 312-6048 gordon.wong@faa.gov

## Federal Highway Administration

300 Ala Moana Boulevard, Room 3-306, Box 50206 Honolulu, Hawaii 96850 www.fhwa.dot.gov

#### RALPH RIZZO

Division Administrator 541-2312 Fax 541-2704 ralph.j.rizzo@dot.gov

#### RICHELLE TAKARA

Assistant Division Administrator 541-2311 Fax 541-2704 richelle.takara@dot.gov

## **Federal Motor Carrier Safety Administration**

300 Ala Moana Boulevard, Room 3-239, Box 50226 Honolulu, Hawaii 96850 www.fmcsa.dot.gov

#### JOHN WEEKS

Division Administrator 541-2698 Fax 541-2702 John.weeks@dot.gov

#### **CHRIS PETRIE**

Safety Investigator 541-2790 X 4 Fax 541-2702 christian.petrie@dot.gov

#### TRESHA PEPITO

State Program Specialist 541-2790 X 2 Fax 541-2702 tresha.pepito@dot.gov

#### **MARLA OFILAS**

Program Analyst 541-2790 X 1 Fax 541-2702 marla.ofilas@dot.gov

## U.S. DEPARTMENT OF TREASURY

#### **Internal Revenue Service**

300 Ala Moana Boulevard, Room 2-122, Box 50089 Honolulu, Hawaii 96850 and 1099 Alakea Street Honolulu, Hawaii 96813-4511 www.irs.gov

#### **DONNA PARK**

**NONE** 

Division Administrator 566-2860 CELL 721-2071 Fax 566-2980 donna.a.park@irs.gov

## U.S. DEPARTMENT OF VETERANS AFFAIRS

## Veterans Health Administration, Pacific Islands Health Care System (VHA)

459 Patterson Road Honolulu, Hawaii 96819-1522 www.va.gov/hawaii

#### JENNIFER GUTOWSKI

Director, VAPIHCS 433-0100 Fax 433-0390 Deb Mabry, Executive Secretary deborah.mabry2@va.gov

#### CHANDRA LAKE

Associate Director, VAPIHCS 433-0103 Fax 433-0390 chandra.lake@va.gov

#### **Veterans Benefits Administration (VBA)**

Honolulu Regional Office Ward Road, E-Wing, Tripler Army Medical Center 459 Patterson Road Honolulu Hawaii 96818-1440 www.va.gov

#### **VACANT**

433-0106 Fax 433-0478 Executive Assistant—Eileen Asing eileen.asing@va.gov

#### AIKO SHIBUYA

Public Affairs Officer 433-0565 Fax 433-0478 aiko.shibuya@va.gov

#### **National Cemetery Administration (NCA)**

National Memorial Cemetery of the Pacific (Punchbowl) 2177 Puowaina Drive Honolulu, Hawaii 96813-1729 www.cem.va.gov

#### **JAMES HORTON**

Director 532-3720 Fax 532-3756 james.horton@va.gov

#### **CHRISTINE KUIA**

Cemetery Representative 532-4650 Fax 532-3756 christine.kuia@va.gov

## U.S. ENVIRONMENTAL PROTECTION AGENCY

## **Pacific Island Contact Office**

300 Ala Moana Boulevard, Rm 5-152 Honolulu, HI 96850 www3.epa.gov

#### HUDSON SLAY

Acting Manager 541-2717 Fax 541-2712 Slay.hudson@epa.gov

#### **SUSAN POLANCO de COUET**

Environmental Protection Specialist 541-2722 Fax 541-2712 polanco.susan@epa.gov

#### U.S. POSTAL SERVICE

#### **District Office**

3600 Aolele Street, Room 211 Honolulu, Hawaii 96820-3600 www.usps.gov

#### **GREG WOLNY**

District Manager 423-3706 Fax 423-3708 greg.d.wolny@usps.gov

#### **DANIEL HIRAI**

Senior Plant Manager 423-3834 Fax 423-3708 daniel.t.hirai@usps.gov

## U.S. SELECTIVE SERVICE SYSTEM

#### **State Director**

1088 Bishop Street, Suite 4100 Honolulu, Hawaii 96813

#### ANDREW L. PEPPER

State Director, U.S. Selective Service System 744-7788 andrew.pepper@jacksonlewis.com

#### **ASSOCIATE MEMBERS**

(Agencies not covered under Title 5 U.S. Code)

## **High Intensity Drug Trafficking Area**

500 Ala Moana Boulevard, Tower 5, Suite 200 Honolulu, Hawaii 96813

## **GARY YABUTA**

Director 356-4411 Fax 356-4499 gyabutat@hi-hidta.org

## C.J.SMITH

Assistant

356-4411 Fax 356-4499 cjsmith@hi-hidta.org

#### **U.S. District Court of Hawaii**

## J. MICHAEL SEABRIGHT

Chief Judge 541-1804 Fax 541-1851

#### SUE BEITIA

Clerk of the Court 541-1178 Fax 541-1303 sue beitia@hid.uscourts.gov

# **ASSOCIATE MEMBERS**(Agencies not covered under Title 5 U.S. Code)

## U.S. Bankruptcy Court, District of Hawaii

1132 Bishop Street, Suite 250 Honolulu, Hawaii 96813 http://www.hib.uscourts.gov/index.htm

ROBERT J. FARIS

Chief Bankruptcy Judge 808-522-8115

MICHAEL B. DOWLING

Clerk of the Court 808-522-8115, FAX: 808-522-8120 michael dowling@hib.courts.gov

U.S. Probation Office

300 Ala Moana Boulevard, Room 2-215 Honolulu, Hawaii 96850

JONATHAN SKEDELESKI

Chief Probation Officer 541-1292 Fax 541-2110 jonathan\_skedeleski@hip.uscourts.gov **CARTER LEE** 

Senior U. S. Probation Officer 541-2183 Fax 541-2110 carter lee@hip.uscourts.gov

#### FEDERAL EXECUTIVE ASSOCIATIONS

## **ANCHORAGE FEDERAL EXECUTIVE ASSOCIATION**

P. O. Box 240724 Anchorage, Alaska 99501

**NANCY PORZIO** 

Chair, Anchorage FEA 907-271-4844 Nancy.porzio@sba.gov

**GIVEY KOCHANOWSKI** 

Vice Chair, Anchorage FEA 907-271-1423 givey.kochanowski@hq.doe.gov

#### JUNEAU FEDERAL EXECUTIVE ASSOCIATION

Forest Service Alaska Region Juneau, Alaska 99801

**BETH PENDLETON** 

Regional Forester Chair, Juneau FEA 907-586-8775 bpendleton@fs.fed.us STEPHANIE HALAMA

US CBP, Port Director Vice Chair, Juneau FEA 907-586-7108 stephanie.halama@cbp.dhs.gov

PENNY BULLINGHAM

Forest Service Alaska Region Secretary, Juneau FEA 907-586-8775 pennybullingham@fs.fed.us

## **KETCHIKAN FEDERAL EXECUTIVE ASSOCIATION**

Naval Surface Warfare Command Southeast Alaska Facility Acoustic (SEAFAC) 1 Back Island Ketchikan, Alaska 99901-5637

WILLAM HARNEY, JR

Site Director, SEAFAC Chair, Ketchikan FEA 907-247-6289 william.j.harney@navy.mil **JEFFREY DeFREEST** 

Ketchikan Misty Fiords Ranger District, Tongass National Forest, District Ranger Vice Chair, Ketchikan FEA 907-228-4100 jdefreest@fs.fed.us

TRACY CLARK

US CBP, Port Director Treasurer/Secretary Ketchikan FEA 907-225-2254 tracy.d.clark@cbp.dhs.gov

#### **GUAM FEDERAL EXECUTIVE ASSOCIATION**

Small Business Administration 400 Route 8, Suite 302, First Hawaiian Bank Building Hagatna, Guam 96910

KENNETH LUJAN

Branch Manager, SBA Guam Chair, Guam FEA 671-472-7277 FAX 671-472-7365 kenneth.lujan@sba.gov JOSETTE MUELLER

Lender Relations Specialist, SBA Guam Vice Chair, Guam FEA 671-472-7277 FAX 671-472-7365 josette.mueller@sba.gov

#### HAWAII CONGRESSIONAL OFFICES

## **SENATOR BRIAN SCHATZ**

Washington D.C. Office

Telephone 202-224-3934 Fax: 202-228-1153

Address: 722 Hart Senate Office Building, Washington, D.C. 20510-1102

Email: senator@shatz.senate.gov

Honolulu Office

Telephone: 808-523-2061 Fax: 808-523-2065

Address: Prince Kuhio Federal Building, 300 Ala Moana Boulevard, Room 7-212,

Honolulu, Hawaii 96850-4975

## **SENATOR MAZIE HIRONO**

Washington D.C. Office

Telephone 202-224-6361 Fax: 202-224-2126

Address: 330 Hart Senate Office Building, Washington, D.C. 20510

Email: senator@hirono.senate.gov

Honolulu Office

Telephone: 808-522-8970 Fax: 808-545-4683

Address: Prince Kūhiō Federal Building, 300 Ala Moana Boulevard, Room 3-106,

Honolulu, Hawaii 96850

## **CONGRESSMAN ED CASE (First Congressional District)**

Washington D.C. Office

Telephone 202-225-2726 Fax: 202-225-0688

Address: 2443 Rayburn HOB, Washington, D.C. 20515

Email: ed.case@mail.house.gov

Honolulu Office

Telephone: 808-650-6688 Fax: 808-533-0133

Address: 1132 Bishop Street, Suite 1910, Honolulu, Hawaii 96850

#### **CONGRESSWOMAN TULSI GABBARD (Second Congressional District)**

Washington D.C. Office

Telephone 202-225-4906 Fax: 202-225-4987

rax. 202-223-4967

Address: 1609 Longworth House Office Building, Washington, D.C. 20510

Email: tulsi.gabbard@mail.house.gov

Honolulu Office

Telephone: 808-541-1986 Fax: 808-538-0233

Address: Prince Kūhiō Federal Building, 300 Ala Moana Boulevard, Room 5-104,

Honolulu, Hawaii 96850

## HPFEB SPONSORED COUNCILS, WORKING GROUPS, AND COMMITTEES

#### **Emergency Preparedness Working Group**

Gen Tamura (Chair)
FEMA
Advocate:
Colby Stanton

gen.tamura@fema.dhs.gov Director, FEMA, Region IX, PAO Office 808-851-7917 colby.stanton@fema.dhs.gov

Focuses on continuity planning, all-hazards preparedness, training and exercise development and evaluation.

#### **Alternative Dispute Resolution (ADR) Working Group**

Chair: VACANT VACANT (Advocate)

Vice Chair—VACANT HPFEB

808-541-2637

Focuses on best practices for ADR and Conflict Resolution, shared neutrals, and resources.

#### **Diversity Working Group**

Duane Keys (Chair) Kay Wakabayashi (Vice Chair)

Pacific Air Forces COMPACFLT

duane.keys@us.af.mil kay.wakabayashi@navy.mil

Noriko Shoji (Recorder)

**NOAA** 

Noriko.shoji@noaa.gov

Promotes a diverse Federal work environment that encourages and supports programs and policies to further dignity, trust, and respect.

#### **Excellence in Federal Government Awards Committee**

Christopher Conklin (Chair) Brian Mikel (Vice Chair)

Honolulu-Pacific Federal Executive Board Honolulu-Pacific Federal Executive Board

Focuses on the recognition of the dedication and service of federal military and civilian personnel. Outstanding achievements by federal employees are recognized at an annual awards ceremony. Event also highlights the activities of the government and helps to foster understanding among federal agencies and the community-at-large.

#### 2019 Hawaii-Pacific Area Combined Federal Campaign (CFC)

General Robert B. Brown

Commanding General, U.S. Army Pacific

(USARPAC)

LFCC: HPFEB Executive Committee

MAJOR Kimberly M. Culver, Project Officer

kimberly.m.culver.mil@mail.mil

The only annual on-the-job fund raising campaign authorized in the federal workplace that gives federal employees an opportunity to contribute to a variety of health and human care agencies.

FY	Nama	Agonov
1967	Name Phillip M. Swatek	Agency Federal Aviation Administration
1968	Evan S. Lloyd	Internal Revenue Service
969	RADM Benjamin F. Engel, USCG	Fourteenth Coast Guard District
970	William C. Oshiro	Veterans Administration
971	H. Tucker Gratz	Department of Commerce
	RADM Thomas B. Hayward, USN	Fourteenth Naval District
1972	Hon Chung Chee	U.S. Postal Service
973	Robert M. Cutts	Internal Revenue Service
974	Colonel G. Procter, Jr., USA	U.S. Army Support Command, Hawaii
.975	Jack G. Webb	Federal Aviation Administration
	Colonel Wilmot E. Y. Paxton, USAF	15 <sup>th</sup> Air Base Wing
.976	Colonel Richard L. Thompson, USAF	15 <sup>th</sup> Air Base Wing
977-78	RADM James W. Moreau, USCG	Fourteenth Coast Guard District
979	Robert L. Barrel	National Park Service
980	Colonel Sharman R. Stevenson, USAF	15 <sup>th</sup> Air Base Wing
981	Robert O. Ziegler	Federal Aviation Administration
982	Dale T. Coggeshall	Fish and Wildlife Service
	MG Edward J. Huycke, MC, USA	Tripler Army Medical Center
.983	Colonel Lewis M. Edwards, MC, USA	Tripler Army Medical Center
1004		
984	Harold M. Browning	Internal Revenue Service
.985	BG Robert M. Bunker, USA	U.S. Army Engineer Division, Pacific Ocean
986	Bruce W. McCullough	Social Security Administration
.987	Captain Roger C. Erickson, SC, USN Richard N. Duncan	Naval Supply Center, Pearl Harbor  Soil Conservation Service
989	RADM William P. Kozlovsky, USCG  Jo Ann C. Kocher	Fourteenth Coast Guard District  Bureau of Alcohol, Tobacco and Firearms
1990	Colonel Ronald R. Critser, USMC	Marine Corps Air Station, Kaneohe Bay
1991	Billy J. Brown	Internal Revenue Service
993	Captain E. A. Fessler, JAGC, USN	Naval Criminal Investigative Service
994	Gordan Y. Furutani	Department of Housing and Urban Development
995	Colonel John B. McDougle, USA	516 <sup>th</sup> Signal Brigade (U.S. Army)
	5 7	
996	Edward J. Broglio	U. S. Postal Service
997-98	Captain John E. Tufts, SC, USN	Defense Finance and Accounting Service
1999	A. B. Nonan	General Services Administration
2000	Captain Gigette P. Caldwell, SC, USN	Fleet and Industrial Supply Center
2001	Nat H. Aycox	U.S. Customs Service
2002	MG Edward L. Correa, Jr., HIARNG	State of Hawaii, Department of Defense
2003	Irene Kishita	Social Security Administration
2004	CAPT Brad A. Bellis, SC, USN	Defense Energy Support Center Pacific
2004	CAPT Will Short, SC, USN	Defense Finance and Accounting Service Pacific
.005	CAPT Brad A. Bellis, SC, USN	Defense Energy Support Center Pacific
006-08	Edward H. Kubo, Jr.	Judge, 1 <sup>st</sup> Circuit Court
2009	COL Kirk E. Bruno, USMC	Defense Information Systems Agency Pacific
2010	Daryl Ishizaki	United States Postal Service
2011	MG Joseph J. Chaves	United States Army Pacific
2012-13	RADM Charles W. Ray	Fourteenth Coast Guard District
2014	Colby Stanton	FEMA, Pacific Area Office
2015	Steve Mullen	US Passports, Honolulu Office
2016-2017	Michael Tosatto	NOAA, NMFS, Pacific Island Regional Office
2018-2019	Stacey Franklin	Region Director, Asia-Pacific, General Services Adm

# HONOLULU PACIFIC FEDERAL EXECUTIVE BOARD BYLAWS

Amended December 6, 2012

#### Article I NAME

The name of this organization shall be the Honolulu Pacific Federal Executive Board, hereinafter referred to as the HPFEB.

#### Article II

#### **AUTHORITY AND PURPOSE**

#### SECTION 1 AUTHORITY

a) The President of the United States established the Federal Executive Boards in a memorandum to the heads of departments and agencies dated November 10,

1961; in the Federal Register on August 28, 1984; and in the Code of Federal

Regulations, Title 5, Volume 2, Part 960 Office of Personnel Management

(OPM) regulations effective September 28, 1984. Currently, 28 Federal Executive Boards are located nationwide in areas with a significant federal population, and are comprised of local, senior-level federal agency officials.

b) Activities of Federal employees working within the scope of the HPFEB Bylaws are considered to be conducting official business for the United States Government.

#### SECTION 2 PURPOSE

- a) The purpose of the HPFEB is to strengthen the management and administration of Executive Branch activities and to create value to the public by fostering communication, coordination, and collaboration between Federal, State, and Local government agencies.
- b) The U.S. Office of Personnel Management, Office of the Director, provides direction and oversight of the HPFEB as part of the nationwide network of Federal Executive Boards. This direction and oversight is related to the mission and purpose of Federal Executive Boards, consistent with law and directives from the President, '
- c) Under the guidance of the Director for the Office of Personnel Management, the Board shall direct its cooperative activity to three lines of business: Emergency Preparedness, Security and Employee Safety; Workforce Development and Support; and Intergovernmental and Interagency Collaboration and Community Outreach. In addition, the HPFEB will support the Federal Executive Board Network in capacity building and improving commonalities within the network's administrative functions.

#### Article III

#### HPFEB MEMBERSHIP

#### SECTION 1 PRESIDENTIAL DIRECTIVE

- a) The President has directed the head of every Executive Branch Agency to arrange for the leading official of their field office to personally participate on the Federal Executive Board.
- b) The Principal Members of the HPFEB shall consist of the principal regional officer with respect to an Executive Agency, which includes those agencies located in the State of Honolulu and that part of the Pacific under jurisdiction of a member agency as designated by the head of the department or agency.

#### SECTION 2 MEMBERS

- a) The principal regional officer of every Executive Branch Agency located within the state of Hawaii and that part of the Pacific under jurisdiction of a member agency as designated by the head of the department or agency shall represent their agency on the HPFEB.
- b) There are no membership fees or applications.
- c) Principal regional officers of member agencies will designate officials and employees to participate in activities undertaken by the HPFEB or work of committees, councils, or working groups under the direction of the Executive Committee. Such assignments will not constitute membership in the HPFEB; however, such assignments may constitute membership on the respective committee, council, or working group.

#### SECTION 3 ALTERNATE MEMBERS

a) Each HPFEB member agency may designate alternate members to attend HPFEB meetings and serve in the absence of the member. Alternate members may be the deputy, principal assistant to the member, or another senior official of the member's organization.

#### Article IV

#### **EXECUTIVE COMMITTEE**

#### SECTION 1 EXECUTIVE COMMITTEE

- a) The Executive Committee is charged with the formulation and guidance of HPFEB programs and services.
- b) The HPFEB shall have up to seventeen (17) members on its Executive Committee, consisting of five (5) Standing (non-elected) members and not less than seven (7) or more than twelve (12) At-Large (elected) members.
- c) Standing Executive Committee members shall be the:
  - 1) Immediate past Chair of the Executive Committee
  - 2) Head of the HPFEB Host Agency
  - 3) The Principle Officer within Hawaii of the General Services Administration
  - 4) The Principal Officer within Hawaii of the Federal Emergency Manage ment Agency (FEMA)

- 5) The Principal Officer within Hawaii of the Fourteenth Coast Guard District (the designated senior official for the PJKK Federal Building in Honolulu)
- d) Standing Executive Committee members have the same rights and privileges as At-Large (elected) Executive Committee members and may hold officer positions. In the event a Standing Executive Committee member is elected Chair or Vice-Chair, his or her position on the HPFEB is vacated.
- e) Each member of the Executive Committee may designate an alternate to participate in Committee meetings when the principal is unable to attend. The alternate member shall be the deputy or principal assistant to the member or another senior official of the member's organization.

#### SECTION 2 OFFICERS

Officers of the HPFEB Executive Committee shall be:

- § Chair
- § Vice-Chair

#### SECTION 3 DUTIES OF OFFICERS

- a) The Chair shall preside over meetings of the HPFEB and the Executive Committee, call special meetings as required, approve all standing and special committees, and be the spokes person for the HPFEB. The Chair is authorized to conduct the regular business of the Executive Committee and act on substantive matters that require immediate action when it is not feasible to convene the full membership of the Executive Committee.
- b) The Vice Chair shall preside over meetings in the absence of the Chair and perform all of the duties of the Chair in the Chair's absence.
- c) The Chair or Vice Chair shall appoint an acting Chair in the event that both the Chair and Vice Chair are temporarily unable to perform the functions of the Chair.

#### SECTION 4 TERM OF OFFICE

- a) Each Executive Committee member shall hold office for a period of two (2) years from October 1 through September 30. Members are not term limited and may run for an additional term if so desired.
- b) Officers The term of office for the Chair and Vice Chair shall be one year from October 1 through September 30.
- c) Annually on October 1, the Vice Chair assumes the position of Chair.

#### SECTION 5 VACANCIES

- a) Officer Vacancies on the Executive Committee shall be filled as follows:
  - § A vacancy in the office of the Chair shall be filled by the Vice Chair
  - § A vacancy in the office of the Vice Chair shall be filled by appointment of a member of the Executive Committee by majority vote.
- b) Elected member vacancy on the Executive Committee shall be filled as follows:
  - § The Chair will appoint a HPFEB member to serve the unexpired elective term.

## SECTION 6 QUORUM FOR MEETINGS

- a) A quorum shall consist of a majority of the members of the Executive
- b) Actions of the Executive Committee shall be taken only with the approval of a majority of the members thereof.

#### SECTION 7 VOTING

- a) All members of the Executive Committee shall have one (1) vote.
- b) Voting privileges at Executive Committee meetings shall be restricted to the members or their alternates.
- c) All motions require an affirmative vote of a simple majority to be effective.

#### SECTION 8 ELECTIONS

- a) Elections shall be held annually no later than August 30<sup>th</sup>. Officers and Executive Committee members will assume their duties the first day of October following the election.
- b) Announcements will be issued to the members of the Board one month prior to the nominating committee being appointed indicating that nominations are being accepted for vacancies on the Executive Committee. These nominations shall be given due consideration by the nominating committee.
- c) The Chair shall appoint a nominating committee consisting of a Chair and at least two (2) other members who shall place in nomination one or more names for each elected position. The Executive Committee shall issue a notice in the third quarter of the fiscal year announcing the members of the nominating committee to all HPFEB members.
- d) In the nomination, election, and appointment of elected positions due regard shall be given to the need for representation from the various organizational elements of the participating Federal departments and agencies. To ensure diversity, the nominating committee shall solicit nominations from the members of the HPFEB and consider geographic, programmatic, social, and ethnic backgrounds, and length of Federal service. To the degree practicable, the term expirations for the Executive Committee members shall be balanced such that half will expire on odd years and half on even years.
- e) The nominating committee shall submit the proposed slate to the Executive Committee for concurrence.
- f) Once approved, the election slate will be transmitted to the full Board for voting by ballot. The slate will be delivered electronically, and include space for write-in candidates, and two weeks shall be allowed for return of the electronic ballot. Should the slate not be approved, the matter shall be returned to the Executive Committee and the nominating process repeated.
- g) In all instances, the candidate receiving the greatest number of votes for a position shall be declared elected to that office. If there is only one candidate for an office, the ballot may be dispensed with by unanimous consent. The Chair shall cast the deciding vote in the event of a tie.

## ARTICLE V MEETINGS

#### SECTION 1 EXECUTIVE COMMITTEE

The Executive Committee shall meet a minimum of four (4) times annually. The Chair may call special meetings as deemed necessary to accomplish the activities of the organization. Written minutes from these meetings shall be prepared and, subject to the approval of the Chair, shall be transmitted to the HPFEB board membership in a timely manner.

#### SECTION 2 HPFEB

The HPFEB membership shall meet at least two (2) times annually. The annual federal employees awards event fulfill one of the full meeting requirements, if so desired. The Executive Committee may call additional meetings as deemed necessary to accomplish the activities of the organization.

#### ARTICLE VI ORGANIZATION

#### SECTION 1 BYLAWS

The HPFEB shall adopt Bylaws for internal governance that are consistent with the Presidential Directives and Title 5, Volume 2, 5 CFR Part 960 of OPM regulations.

#### SECTION 2 STAFF

- a) The HPFEB shall have an Executive Director and a Deputy Executive Director, both of whom shall be Federal Government employees selected in accordance with HPFEB Host Agency and OPM rules and regulations.
- b) The Executive Director shall conduct the routine correspondence of the HPFEB, and keep such records as may be required. The Executive Director shall manage and disburse funds for programs and activities of the HPFEB in accordance with the instructions of the Executive Committee, and perform such other functions as the Chair may assign.
- c) As the Executive Committee deems necessary, personnel from member agencies may be loaned to the HPFEB to assist in carrying out the activities of the organization.

#### SECTION 3 COUNCILS AND COMMITTEES

- a) The Executive Committee shall designate councils, committees, and working groups to assist in carrying out the functions of the three HPFEB business lines.
- b) Councils, committees, and working groups may be established by and with approval of the Executive Committee for investigation and study of matters relating to the accomplishment of the general purpose, business and objectives of the HPFEB.
- c) Each Council will develop a Charter for approval by the Executive Committee. The life of a Council shall continue until terminated by Executive Committee.
- d) Committees and working groups may be established by and with the approval of the Executive Committee to perform a clearly defined function. The life of any of these entities shall continue until the mission or function has been completed or until terminated by the Executive Committee.

- e) Federal Government employees may be appointed to lead councils, committees, and working groups on a collateral basis and at the discretion of their agency head and the HPFEB Executive Committee.
- f) Council, committee, and working group chairs will serve as the principal advisor to the Executive Committee for matters relating to the group's mission, and are responsible for providing resources from their respective agency to support activities.

## ARTICLE VII ANNUAL PLANS AND REPORTS

#### SECTION 1 ANNUAL PLAN

- a) As required by the Office of Personnel Management, the Executive Committee, with the assistance of the Executive Director, shall prepare an annual operating plan and performance goals for each fiscal year.
- b) All Councils, committees, and working groups shall submit a work plan of activities, projects, programs, and budget to the Executive Committee.

#### SECTION 2 ANNUAL REPORT

- a) As required by the Office of Personnel Management, the Executive Director, with the assistance of the Executive Committee, shall prepare an annual report, over the signature of the Chair, describing the significant progress and activities of the previous fiscal year.
- b) All councils, committees, and working groups are required to submit an annual report of activities, accomplishments and progress for inclusion in the HPFEB annual report.

# ARTICLE VIII PARLIAMENTARY AUTHORITY

Where applicable, the current edition of *Robert's Rules of Order*, *Newly Revised*, will govern the proceedings of the HPFEB and its Executive Committee.

# ARTICLE IX AMENDMENTS

These Bylaws may be amended, after approval by the Executive Committee, by a majority vote of the HPFEB members present and voting at any annual, regular, or special meeting. Written notice of the proposed amendments shall be provided to members a minimum of ten (10) days in advance of the meeting.

# ARTICLE X RATIFICATION

These Bylaws were approved by the Executive Committee on December 6, 2012 and ratified by the members of the HPFEB on December 20, 2012.

//////Original Signed////////	Date: 12/20/2012	
Rear Admiral Charles W. Ray		
Chair		
//////Original Signed////////	Date: 12/20/2011	2
Christopher J Conklin		
Executive Director		

# APPENDIX A NORMATIVE

These Bylaws were revised to bring them into compliance with the Code of Federal Regulations, Title 5, Volume 2, Part 960 of Office of Personnel Management (OPM) regulations effective on September 28, 1984, and to clarify some terms and provisions. Although most changes were minor clarifications, the Executive Committee is documenting their reasoning for the following sections:

#### ARTICLE I NAME

To clarify that the Honolulu Pacific Executive Board will be referred to herein as the HPFEB, and correct the previous guiding documents from Constitution to Bylaws.

#### ARTICLE II AUTHORITY AND PURPOSE

#### SECTION 2 PURPOSE

c) To clarify the current three lines of business for each Federal Executive Board, as promulgated by the Office of Personnel Management, Office of the Director.

# ARTICLE IV EXECUTIVE COMMITTEE

To avoid confusion with the name of the Honolulu Pacific Federal Executive Board, sometimes referred to as *The Board*, the Board of Directors shall be called the *Executive Committee*.

#### Section 1 EXECUTIVE COMMITTEE

To clarify the number of members on the Executive Committee which includes standing committee members and at-large (elected) committee members, and to clarify which organizations will provide members of the standing committee. Also to eliminate the term "ex-officio members" which was potentially confusing, as well as to eliminate the discretion to designate honorary, special and/or associate members without vote, which is not authorized by statute.

#### ARTICLE VI ORGANIZATION

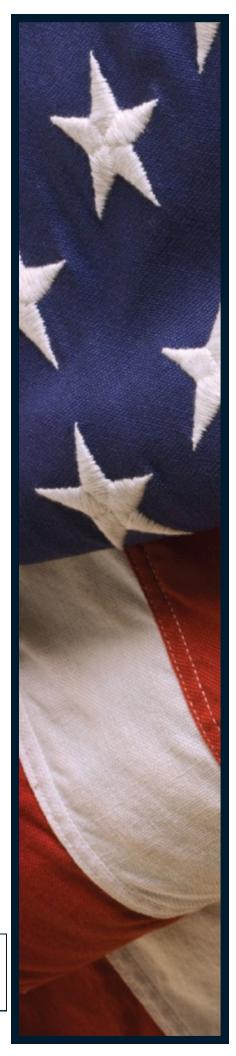
#### Section 3 COUNCILS AND COMMITTEES

To provide for flexibility in responding to future needs for councils, committees, or work groups, and changes in directed business lines for the HPFEB, the names of councils, committees and work groups are no longer specified.

## FEDERAL EXECUTIVE BOARD MISSION

- Federal Executive Boards (FEBs) were established in 1961 by President John F. Kennedy to improve coordination among federal activities and programs outside Washington, D.C. FEBs serve as the catalyst for developing partnerships to coordinate intergovernmental cooperation to advance local and national initiatives. FEBs have a long history of establishing and maintaining valuable communication links and have been providing a balanced perspective for more than 50 years.
- The FEB's three major areas of responsibility are emergency preparedness, security and employee safety, workforce development and support, and third intergovernmental and interagency collaboration and community outreach.
- In support of the emergency preparedness, security and employee safety initiative, the FEB maintains a COOP work group; maintains a 24/7 database of federal contacts for emergencies; maintains a web based emergency communications system; offers emergency management training, education programs and conducts tabletop exercises; provides assistance and referral regarding emergency preparedness; fosters relationships with multiple levels of government regarding emergency issues; maintains an All Hazards Emergency Notification Plan, and distributes communications and policies from higher authorities prior to and following an emergency.
- To further workforce development and support, the FEB sponsors training to develop agency talent and bridge skill gaps; promotes and shares local agency best practices; maintains and promotes alternative dispute resolution program; and provides information on recruitment and retention services.
- The FEB works diligently on intergovernmental and interagency collaboration to assist with meeting the needs of the agencies. Our community outreach expands every year, the Federal Workforce has exceeded the Feds Feed Families national food drive from the previous year and ranks 6<sup>th</sup> in the nation with CFC pledges.





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